

**REGIONAL SCHOOL UNIT 19  
BOARD OF DIRECTORS' MEETING MINUTES**

**August 16, 2016**

**MEMBERS PRESENT:** Shawn Coots, Jennifer Watson, Corinna Caron, Paul Carter, Samantha Brown, Christopher Easton, Evelyn Hickey, Fred Hickey, Susie Hopkins, Chris Pepin, William MacDonald, Robin McNeil, Don Mendell, Winn Price, Jody Mullis, Jason Scholten, Chad Stratton

**MEMBERS ABSENT:** Kenneth Sands, Eric Stitham

**TOTAL MEMBERS PRESENT:** 900

**TOTAL MEMBERS ABSENT:** 98

**Others Present:** RSU #19 Staff, Teachers, Community members, and Students.

**I. Opening of Meeting**

A. Flag Salute was rendered.

B. Adjustments to Agenda

Under VI. New Business add:

A. Draft Plan

F. New Hires

Add an Executive Session for a Personnel Matter and Consultation with Legal Counsel.

C. Approval of Minutes

A **motion** was made by Fred Hickey to accept the Board minutes from July 19, 2016, **seconded** by Samantha Brown and **voted** 795 for, 105 abstained (Paul Carter and Don Mendell). Motion passed.

A **motion** was made by Chad Stratton to accept the minutes from the August 3, 2016 Special Board Meeting, **seconded** by Fred Hickey and **voted** 750 for, 150 abstained (Corinna Caron, Paul Carter, and Jason Scholten). Motion passed.

**II. Public Comment – None**

**III. Reading of Communication**

A. Administrative Communications – Communication presented.

B. Superintendent/Board Communication – Communication presented.

**IV. Report of Special Committees**

A. Budget/Finance Committee July 6, 18, and August 3, 2016

B. Building Committee July 20, August 10, 2016  
 Meetings will be the 2<sup>nd</sup> Wednesday of every month, with the next meeting taking place on September 14, 2016 at Corinna Elementary School.

- C. Education Committee - No meeting
- D. Policy Committee – No meeting
- E. Transportation Committee – No meeting
- F. Warrior Education Foundation Committees – No meeting

**V. Old Business**

A. BAN Update - Communication was presented.  
 A **motion** was made by Fred Hickey to give opportunity for the Superintendent and the Business manager to meet with a local lender on Friday to determine whether the BAN can be sold; and if not, the Superintendent will access a BAN with a fee of \$9000, split over two years, **seconded** by Evelyn Hickey and **voted** 866, 34 abstained (Paul Carter).  
 Motion passed.

**VI. New Business**

A. Draft Plan  
 Communication was presented and no action taken.

- B. Staff Resignations - Informationsl
- |  |                         |
|--|-------------------------|
| 1. Liza Rienhardt - Gr. 4 N/P                | Personal                |
| 2. Craig Cyr - Sped Ed Tech III, SOM         | Return to College       |
| 3. Teri Webb - ESL/Ed Tech                   | Accept another position |
| 4. Kaitlin Lee - Sped Ed Tech III, NRHS      | Personal                |
| 5. Alexaviera Fortier -Sped Ed Tech III NRHS | Accept another position |
| 6. Kyle McGeechan -Gr. 3/4 STAL              | Accept another position |
| 7. Kali Berenyi -Gr. 1 HCS                   | Accept another position |
| 8. Amanda Sonntag -Gr. 7/8 Math, SOM         | Accept another position |
| 9. Errol Lanpher -Bus Driver                 | Retirement              |

Teachers who were going to be hired by RSU 19, but declined to accept other employment: 1) Sherri Everett - Gr. 3 HC and 2) Sarah Leach - Gr. 4 HCS

C. Staff Nominations

| <b>Name</b>       | <b>Position</b> | <b>School(s)</b> |
|-------------------|-----------------|------------------|
| Courtney Applebee | Grade 1         | CES              |
| Jamie Beck        | Speech          | District         |
| Angela Gibney     | Grade 3         | EDS              |
| Holly Brennan     | Language Arts   | EDS              |
| Danielle Sullivan | Music/Band      | EDS              |
| Ted Warren        | Science         | EDS              |

|                  |                 |              |
|------------------|-----------------|--------------|
| Valerie Waterman | K-4 Resource Rm | HCS          |
| Lauren Tata      | Grade 3         | HCS          |
| Amanda Cotter    | Grade 4         | HCS or STAL  |
| Sarah Atwater    | Grade 2         | N/P          |
| Alisha Gustin    | Grade 4         | N/P          |
| Tonya Roby       | Grade K         | N/P          |
| Michael Orcutt   | Math            | NRHS         |
| Roger Marden     | Science         | NRHS         |
| Joshua Randazza  | Speech          | SEB / NRHS   |
| Shane Cloutier   | Music/Band      | SOM/HCS/STAL |

A **motion** was made by Chad Stratton to move the Staff Nominations as a block and to approve the Superintendent's nominations, **seconded** by Jason Scholten and **voted** 795 for, 107 against (Paul Carter and Don Mendell). Motion passed.

**D. Staff Appointments – Informational**

1. Pammula Giese                      Sped Ed Tech III
2. Annee Tibbetts                      Spare Bus Driver
3. Kathy Jackson                      Sped Ed Tech III

**E. Staff Transfers - Informational**

1. Dawn Trask                      Lit Coach at STAL to Lit Spec./Reading Rec. at EDS
2. Mary Glynn                      Grade 4 at HCS to Gifted & Talented K-8
3. Kori Dionne                      PE (.5) at CES to CTE at NRHS

**F. New Hires**

A **motion** was made by Chad Stratton to allow Mr. Hammer permission to hire new staff, **seconded** by Fred Hickey and **voted** unanimously.

**VII. Reports**

- A. Superintendent – Communication presented.
- B. Board Chair – Communication presented.

**VIII. Executive Session for Personnel Matter and Consultation with Legal Counsel**

A **motion** was made by Chad Stratton to enter into Executive Session at 8:05 pm for a personnel matter pursuant to 1M.R.S.A. 405(6)(A) and consultation with Legal counsel pursuant to 1M.R.S.A. 405(6)(E), **seconded** by Chris Easton and **voted** unanimously. The Board returned to open session at 9:02 pm. No action taken.

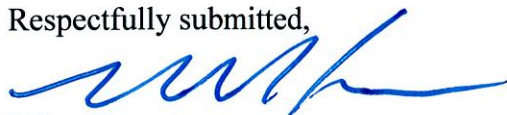
**IX. Future Agenda Items**

**X. Next Meeting Dates**

**XI. Adjournment**

The meeting was adjourned at 9:03 PM.

Respectfully submitted,



Mike Hammer  
Secretary to the Board

Darcey LaPrade, Note Taker